

MOTION BY SUPERVISOR DON KNABE

August 16, 2016

County libraries are thriving community centers in which residents are able to access services, programs, and technology to improve their lives. The City of Hermosa Beach ("City") is home to 19,891 residents, and the library is available to meet their educational, cultural, literacy and information needs. The existing library, located at 550 Pier Ave., Hermosa Beach, California 90254, is 6,496 square feet, and a larger library is needed to address the growing demands of the community. Accordingly, a community needs assessment is necessary to determine service demand and the possible expansion of the new library. In order to achieve this goal, the City requested to access the Hermosa Beach Library excess operating funds ("Set Aside Funds") to fund a Community Needs Assessment through a Funding Agreement between the County of Los Angeles ("County") and the City.

On January 26, 2016, the Board of Supervisors approved a Funding Agreement between the County, on behalf of the Public Library, and the City for the reimbursement of the Library Community Needs Assessment for an amount not to exceed \$30,000.

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MOTION

RIDLEY-THOMAS \_\_\_\_\_

KUEHL \_\_\_\_\_

KNABE \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

SOLIS \_\_\_\_\_

The City issued a Request for Proposals consisting of two phases; a community needs assessment and conceptual design, and received three proposals exceeding the amount of the existing Funding Agreement. The City has now requested an increase to the Funding Agreement for reimbursement of the community needs assessment contract and conceptual design contracts.

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Find that the proposed amendment is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) since it is not defined as a 'project' per section 15478 of the CEQA.
2. Authorize and delegate authority to the County Librarian, or her designee, to execute the attached amendment to include reimbursement of the conceptual design phase; amend the term from three (3) to five (5) years; and increase the County Maximum Obligation up to ten percent (10%) of the Set Aside Funds balance identified on the first day of the Fiscal Year, provided that these funds are available in order to further the social needs of its constituents; upon approval as to form by County Counsel.

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**AMENDMENT NO. 1 TO FUNDING AGREEMENT NO. PL-HMB-01 FOR  
THE HERMOSA BEACH LIBRARY COMMUNITY NEEDS ASSESSMENT**

This AMENDMENT FOR COMMUNITY NEEDS ASSESSMENT SERVICES ("Amendment") is dated as of \_\_\_\_\_, 2016 and is entered into by and between the COUNTY OF LOS ANGELES ("COUNTY") and the CITY OF HERMOSA BEACH ("CITY").

**RECITALS**

A. County and City entered into an agreement on January 26, 2016 for the Hermosa Beach Library Community Needs Assessment ("Agreement") so that the County could reimburse the City using Set Aside Funds.

B. Section 26227 of the Government Code authorized County to enter into this Agreement; and

C. On \_\_\_\_\_, the Board of Supervisors (Board) authorized and delegated authority to the County Librarian, or designee, to amend the Agreement with the City, to include reimbursement of the conceptual design phase; amend the term; and increase the County Maximum Obligation.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual terms and amendments set forth below, the parties agree as follows:

1. "Approved Funding and Use", Item Number 1 and 2 are deleted in their entirety and replaced as follows:

**APPROVED FUNDING AND USE**

1. The City will retain a consultant to perform the Library Community Needs Assessment, which includes the needs assessment report and conceptual design, with the County's prior written approval.
2. The County Maximum Obligation under the terms of this Agreement will not exceed ten percent (10%) of the Set Aside Funds balance identified on the first day of the Fiscal Year, provided that these funds are available.

2. "Term", Item Number 7, is deleted in its entirety and replaced as follows:

**TERM**

7. The term of this Agreement is for a period of five (5) years commencing upon execution of this Agreement by the City and the County.

IN WITNESS WHEREOF, County and City have executed this Amendment as of the date set forth above.

CITY OF HERMOSA BEACH	COUNTY OF LOS ANGELES
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Tom Bakaly City Manager	Skye Patrick County Librarian
Dated: _____	Dated: _____
ATTEST:	
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Elaine Doerfling, City Clerk	
APPROVED AS TO FORM:	APPROVED AS TO FORM:
	Mary Wickham County Counsel
<hr/>	By _____
James L. Markman, City Attorney	Jill M. Jones Deputy County Counsel